

To  
The Secretary,  
Dept of Corp. Services,  
BSE Limited,  
P.J.Towers, Dalal Street  
Mumbai - 400 001

Date: April 30, 2021

Dear Sir/Madam,

**Sub: Submission of Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2021 - Reg**

**Ref: VELJAN DENISON LIMITED**

**Scrip code: 505232**


With reference to the above subject, please find enclosed herewith the certificate issued by M/s Ravi & Subramanyam, Practicing Company Secretaries, Hyderabad pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year period from October 1, 2020 to March 31, 2021.

This is for your information and records.

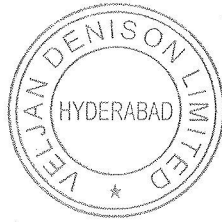
Thanking You,

Yours truly

**For VELJAN DENISON LIMITED**



**B. Narahari**  
Company Secretary  
M. No: A 16987



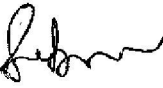

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2021**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Veljan Denison Limited** maintained by **M/s. Venture Capital and Corporate Investments Private Limited** pertaining to transfer of equity shares of the Company for the period from **October 1, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Simplified Listing Agreement entered with **BSE Limited** and based on the information provided by **M/s. Venture Capital and Corporate Investments Private Limited (On behalf of Company)**, we hereby certify that the Company during half year ended on **March 31, 2021**:

1. the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of any Share Certificate(s) during the period.
2. Any other information, if applicable - Nil

For **Ravi & Subramanyam**  
Company Secretaries

**K.V.S. Subramanyam**  
Partner  
M. No. 5400  
CP No. 4815  
UDIN: F005400C000209934

Place: Hyderabad  
Date: 29.04.2021